

CRIMINAL COMPLAINT

United States District Court			DISTRICT of ARIZONA
United States of America v. Alma Veronica Gutierrez-Ruiz DOB: XX/XX/1977; Citizen of Mexico			DOCKET NO.
			MAGISTRATE'S CASE NO. 19-02424 MJ
Complaint for violation of Title 8			United States Code § 1326 (a)
NAME OF JUDGE OR MAGISTRATE		OFFICIAL TITLE UNITED STATES MAGISTRATE JUDGE	LOCATION TUCSON, ARIZONA
DATE OF OFFENSE ON OR ABOUT November 30, 2019	PLACE OF OFFENSE AT OR NEAR Nogales, Arizona	ADDRESS OF ACCUSED (if known)	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION: On or about November 30, 2019, at or near Nogales, in the District of Arizona, Alma Veronica Gutierrez-Ruiz , an alien, knowingly and intentionally attempted to enter the United States of America after having been denied admission, excluded, deported, and removed from the United States through Nogales, Arizona on September 21, 2019 and not having obtained the express consent of the Attorney General or the Secretary of the Department of Homeland Security to reapply for admission thereto; in violation of Title 8, United States Code, Section 1326, enhanced by Title 8, United States Code, Section 1326 (a).			
BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED: Alma Veronica Gutierrez-Ruiz is a citizen of Mexico. On September 21, 2019, Alma Veronica Gutierrez-Ruiz was lawfully denied admission, excluded, deported, and removed from the United States through Nogales, Arizona. On November 30, 2019, Alma Veronica Gutierrez-Ruiz knowingly and intentionally attempted to re-enter the United States by presenting a Non-Immigrant Visa, Form BBBC, in the name of another person. Alma Veronica Gutierrez-Ruiz did not obtain the express consent of the Attorney General or the Secretary of the Department of Homeland Security to re-apply for admission to the United States.			
MATERIAL WITNESSES IN RELATION TO THE CHARGE:			
DETENTION REQUESTED Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.		SIGNATURE OF COMPLAINANT (official title) Marco A. Estrada	
Authorized by AUSA LMG2		OFFICIAL TITLE CBPOE	
Sworn to before me and subscribed in my presence.			
SIGNATURE OF MAGISTRATE JUDGE ¹⁾ 		DATE December 2, 2019	

1) See Federal rules of Criminal Procedure Rules 3 and 54